

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

July 31, 2019

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001
Ref.: **BSE Scrip Code - 539730**

Subject: Intimation of the 173rd Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 at 3:30 P.M. at the Registered Office of the Company *interalia* to discuss, consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2019;

Further, in continuation of our intimation dated July 01, 2019 and pursuant to Company's "Code of Conduct for Prevention of Insider Trading" the trading window for dealing in the securities of the Company is closed from July 01, 2019 to August 15, 2019 (both days inclusive).

The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

Necessary arrangement of publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015; will be complied.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**



Priyanka Chaturvedi
Company Secretary Cum Compliance Officer
Membership No.: ACS 55917

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